Town of Perdido Beach
Council Workshop Meeting @ Town Hall – 9212 County Road 97
April 14, 2015 – 4:30pm

The Town Council of the Town of Perdido Beach met in Work Session on Tuesday, April 14, 2014 at 4:30 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the Meeting to order at 4:30 pm.

**Members Present:** Council Members: Gary Fishbein, Sean Hickey, Priscilla Condon
Ellen Leslie and Mayor Patsy Parker
Council Member Andy Holk arrived at 5:00 pm

**Others Present:**
Mrs. Kae Hamilton, Assistant Chief-(PBVFD); Mr. Marcus McDowell, Town Attorney; Mrs. Lynn Thompson, Town Clerk and Members of the Town.

**Open and Read Bids:**
(1) Town Hall Yard Maintenance
(2) Rights-of-Way Mowing & Trimming
**Discussion:** No Action taken in Workshop, will be considered in Council Meeting.

**Public Comments:** None

**Guest Speakers:** None

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**THE COUNCIL DISCUSSED GENERAL BUSINESS THAT INCLUDED:**

1. **Minutes:** March 10, 2015 Council Workshop Minutes and Council Meeting Minutes.
2. **Financials:** March 2015 Financial Report
3. **Ordinances:** None
4. **Resolutions:**
   Resolution 2015-_____ Contract Renewal for Pre-Event Debris Removal & Disposal Services
   Resolution 2015-_____ Supporting Baldwin County Recycling Cooperative
   Resolution 2015-_____ Approving Contract for Town Hall Yard Maintenance
   Resolution 2015-_____ Approving Contract for Town Rights-of-Way Mowing and Trimming
5. **Motions/Request from Council:**

6. **Committee Reports/Recommendations:**
   - Ad Hoc – Property Search – Mayor Patsy Parker
   - Beautification – Councilwoman Ellen Leslie, Chair
   - Budget and Finance
   - Buildings and Grounds – Councilwoman Priscilla Condon, Chair
   - Communication – Chairman Steve Foster
   - Public Safety – Councilwoman Ellen Leslie, Chair
   - Public Works – Councilman Sean Hickey, Chair – Recommendations
     1. Impact Fee on New Construction
2. Path Forward to Secure Funds for the Re-surface of Co. Rd.97-Escambia Ave
   Chamber of Commerce – Councilman Andy Holk, Town Representative

7. Council/Legal/Staff Comments:
   - Mayor’s Report on Response and Recovery
     Will report in Council Meeting

8. Other Business:
   - Amendment to the Land Use and Zoning Administrative Policy to
     include impact fee on new build construction dedicated to cover cost of
     road repairs due to heavy truck damage.
   - Survey on Water Accesses (Carried over to the May Council Meeting)
   - Filing With Circuit Court Request for Declaratory Judgment on Yupon
     Street (Carried over to the May Council Meeting)
     Committee Appointments

9. Public Comments:
   Mr. Tom Cunningham commented on the Nature Conservancy Grant.

10. Adjourn:
    Being no further business there was a motion by Council Member Condon,
    seconded by Council Member Leslie to adjourn. All in favor the meeting adjourned at
    5:45pm.

ATTEST:

Patsy W. Parker
Patsy W. Parker, Mayor

Lynn Thompson
Lynn Thompson, Town Clerk